

**SPECIAL MEETING
REDEVELOPMENT AGENCY, CITY OF LONG BEACH**

AGENDA NO. 917
Monday, March 24, 2003

5:30 P.M.

City Council Chamber
Plaza Level - City Hall
333 W. Ocean Boulevard
Long Beach, CA 90802

1. ROLL CALL
2. FLAG SALUTE
3. EXECUTIVE SESSION

Conference with Real Property Negotiator pursuant to Government Code §54956.8: (Pine Square/Pacific Court)

APN: 7280-021-914
Property: 250 Pacific Avenue
Agency Negotiator: Melanie S. Fallon, Executive Director
Negotiating Parties: Meruelo Enterprises, Inc.
Under Negotiation: Price and Terms of Acquisition

4. APPROVAL OF MINUTES FOR FEBRUARY 24, 2003 AND MARCH 10, 2003 MEETINGS.
5. PROJECT AREA COMMITTEE REPORTS
6. PUBLIC PARTICIPATION

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

7. NEW BUSINESS

A. Redevelopment Reports

It is recommended that the Redevelopment Agency Board receive and file this report or:

- Provide the City Council with a recommendation that they request the Redevelopment Agency to initiate the process of adopting new redevelopment project areas.
- Provide the city Council with a recommendation regarding whether or not a merger of the redevelopment project areas should occur.

8. CONSENT CALENDAR (B-E)

All matters listed under the Consent Calendar are to be considered routine by the Agency Board and will all be enacted by one motion unless removed from the Consent Calendar for separate action by an Agency Board member. Members of the Public are invited to address the Agency board on Consent Calendar items at this time. Each speaker will be limited to two minutes unless the Chair extends that time.

B. Relocation Plan for the Community Rehabilitation Industries Relocation Site – Central Long Beach Redevelopment Project Area.

It is recommended that the Redevelopment Agency Board approve the Relocation Plan for the Community Rehabilitation Industries Relocation Site at the southwest corner of Anaheim Street and Walnut Avenue.

C. Landmark Square Parking Agreement with Trizec Realty, Inc. – Downtown Redevelopment Project Area.

It is recommended that the Redevelopment Agency Board approve and authorize the Executive Director to enter into an agreement with Trizec Realty, Inc. to allow public parking under the Pine Square Validation Program within the Landmark Square Parking Garage.

D. Agreement to Negotiate Exclusively with JCDS Properties LLC, for the Purchase and Development of the Northwest Corner of Anaheim Street and Hayes Avenue – West Long Beach Industrial Redevelopment Project Area.

It is recommended that the Redevelopment Agency Board approve and authorize the Executive Director to execute an Agreement to Negotiate Exclusively between the Redevelopment Agency and JCDS Properties LLC, for the purchase and development of Agency-owned property

located at the Northwest Corner of Anaheim Street and Hayes Avenue, in the West Long Beach Industrial Redevelopment Project Area.

- E. Approve Mid-Year Budget Adjustments – North Long Beach Redevelopment Project Area.

It is recommended that the Redevelopment Agency Board approve mid-year budget adjustments for the North Long Beach Redevelopment Project Area.

9. REGULAR AGENDA

- F. Public Hearing to Consider Certifying Supplemental Negative Declaration ND-01-03 for the Proposed Mark Twain Library Revised Site Plan – Central Long Beach Redevelopment Project Area.

It is recommended that the Redevelopment Agency Board:

- Hold a Public Hearing on Supplemental Negative Declaration ND-01-03;
- Receive testimony from the public with interest in the project; and
- Certify Supplemental Negative Declaration ND-01-03 for the proposed Mark Twain Library revised site plan located on the north side of Anaheim Street between Gundry Avenue and Peterson Avenue.

- G. Public Hearing to Consider an Agreement of Purchase and Sale and Escrow Instructions with Pacific Court-Pine Square Partners (“Agreement”) for the Sale of Real Property at 245 Pine Avenue – Downtown Redevelopment Project Area.

It is recommended that the Redevelopment Agency Board:

- Hold a Public Hearing;
- Receive supporting documentation into the record and conclude the Public Hearing;
- Approve the Agreement of Purchase and Sale and Escrow Instructions with Pacific Court-Pine Square Partners; adopt a Resolution making certain findings; and approve and authorize the Executive Director to execute any and all documents necessary to implement the Agreement.

10. COMMENTS FROM AGENCY BOARD MEMBERS

11. ADJOURNMENT

NEXT REGULAR MEETING: APRIL 14, 2003

NOTE: A tape recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternate format, please call Jan Pittman in the City Clerk Department 48 hours prior to the meeting at (562) 570-6827 or the Telecommunications Device for the Deaf (TDD) at (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. The City Clerk Department E-Mail address at **cityclerk@ci.long-beach.ca.us** is available for correspondence purposes.